

**MINUTES OF THE MEETING OF  
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT  
SALISBURY STREET  
SANDY CREEK, NEW YORK

**Date:** March 22, 2012

**Kind of meeting:** Worksession

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
John Shelmidine  
Creg Ivison  
Tammy Miller  
Amy Guarasce

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Sue Ann Archibee  
Carolyn Shirley  
Maureen Shiel

**Board Members Absent:**

Steve Haskins  
Shannon Akey

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:00p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATION:**

None.

**DISCUSSION ITEM(S):**

Shelley Fitzpatrick discussed the Budget Development for the 2012-2013 school year.

**ACTION ITEMS:**

It was moved by Ivison, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Mary (Julie) White** from her position as a **Bus Driver** effective June 30, 2012.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Ivison, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Ann Houghton**, from her position as a **Speech Therapist**, effective June 30, 2012.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Ivison, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Ann Robbins**, from her position as an **Elementary Teacher**, effective June 30, 2012.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Ivison, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Nancy Liszewski**, from her position as an **Elementary Teacher**, effective June 30, 2012.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, by New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

5 yes, 0 no, 2 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Guarasce, seconded by Shelmidine, to go in to executive session at 6:36 p.m. for teacher and administrative negotiations.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to come out of executive session at 6:56p.m.

5 yes, 0 no, 2 absent

Motion carried

**ACTION ITEM:**

The Board of Education having had an opportunity to review the proposed Memorandum of Understanding making the position of Superintendent of Buildings and Grounds part of the Administrator's Unit effective July 1, 2012.

Upon the motion of Miller, seconded by Guarasce, it is

**RESOLVED** that the above Memorandum of Understanding is approved.

5 yes, 0 no/abstain, 2 absent

Motion carried

**ADJOURNMENT:**

It was moved by Guarasce, seconded by Miller, to adjourn at 7:10p.m.

5 yes, 0 no, 2 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, April 12, 2012

Worksession Meeting: **Tuesday**, April 24, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk